

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032644

FILED
Jan 29, 2005
Secretary of State

Entity Name: ROYAL WINE & SPIRITS, LLC

Current Principal Place of Business:

6653 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6653 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 06-1652191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, KENNETH D
6653 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RISLEY, RACHELLE R
Address: 6653 WEST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RACHELLE R RISLEY

MGRM

01/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date